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NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: Senator Lyle Hillyard, Co-chair
Representative Ron Bigelow, Co-chair

DATE: October 2, 2006

RE: Committee Meeting

DATE: Tuesday, October 17, 2006

TIME: 1:00 P.M. - 3:00 P.M.

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes - 1:00 to 1:10 P.M.
2. Federal Funds Report - 1:10 to 1:20 P.M.
3. Utah Science, Technology, and Research (USTAR) - Annual Report - 1:20 to 1:45 P.M.
4. Retirement and Independent Entities Subcommittee - Retirement Plan Options, Impact of Potential UHP COLA Increases, and Increasing the Retirement Service Factor for Pre-1975 Years of Service - 1:45 to 2:10 P.M.
5. State Office of Education - Report on Education Reform - HB 18, 2006 G.S. - 2:10 to 2:35 P.M.
6. State Board of Education - Report on Funding of Early College High Schools (High Tech Charter Schools) - 2:35 to 2:45 P.M.
7. Tax Commission - Report on Tax Modernization System - 2:45 to 3:00 P.M.
8. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 538-1032 giving her at least three working days notice.